

Minutes of the **AGM II** Meeting of the 2015\2016 University Students' Council of the University of Western Ontario held on **Sunday, March 13, 2016** in the Community Room, University Community Centre

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Note: This meeting can be viewed in full or in part via streaming video at <http://www.usc.uwo.ca/government/council/meetings/index.asp>.

1. Call to Order

The Speaker called the Meeting to Order at 1:07 .pm.

2. Roll Call

3. Comments from the Chair

4. Presentations

First Year Students' Caucus Presentation (15mins)

Mr. Chang discussed the outcomes and recommendations of the First Year Students' Caucus for the incoming Council.

5. For Action (Old Council)

Motion #1 – CHRW Reporting Relationship

Whereas, CHRW only reports to USC Council once a year;

Whereas, there is a greater desire to ensure transparency and accountability in the financial planning and operations of the radio station;

Be it resolved, Council receive a report at the September and November Council Meetings, which should include updates on volunteer participation, student engagement, funding models, outreach and listenership, and long-term operational strategy.

Be it resolved, after Council receiving the report in September, they elect one student to CHRW's Board of Directors.

Be it resolved, after Council receiving the report in November, they approve a new Memorandum of Understanding between the USC and CHRW.

Be it resolved, these September and November reports be cemented in the Standing Resolutions of Council in perpetuity.

HARDY/Catton/Carried.

Ms. Hardy, spoke in favour of the motion. She noted that the motion set out to task incoming Council with the review of the CHRW funding model. Student experience standing committee. In addition, Council voted that they would elect the CHRW Board members.

Motion #2 – CHRW Funding Directive

Whereas, the funding for CHRW relies primarily on fees collected from undergraduate Western students;

Whereas, approximately half of the CHRW volunteers are undergraduate Western students and other volunteers do not pay any equivalent in fees;

Be it resolved, CHRW present an alternative funding model at the Council meeting in January 2016 that reduces operational reliance on student fees by at least 25%;

Be it resolved, the Student Experience Committee present a review/audit of CHRW in the scope of student opportunity vs. cost for students;

Be it resolved, Council debate two options after the above presentations:

1. Reducing CHRW's student fee for the 2017-2018 Operating and Capital Budget.
2. Bringing a referendum to the student body at-large on the question of eliminating student funding for CHRW (during the February 2018 elections).
3. Or continue funding CHRW as per the status quo.

HARDY/Abbot/Carried. (unanimously)

Ms. Hardy noted the steps for CHRW to report to Council with respect the alternate funding model as discussed at AGM I.

The Speaker called the question  
PRATT/Hamadache/Carried.

MOTION: Ratification of 2016/2017 Council  
SADDY/Diaz/Unanimous.

6. FOR ACTION (OLD & NEW COUNCIL)

Student Programs Officer Elections (1hr)

CRO, Andrew Chourney: Addressed council with the process for the SPO election.

The candidates addressed the Council members with their platforms and answered questions in turn from the gallery.

The election results were announced by the CRO, Adrew Chourney, and Ms. Adamo was

declared the new Student Programs Officer. Elections Results (appendix 1).

MOTION TO RECESS

MANUEL/Perkins/Carried.

AGM II Called to order by the Speaker at 4:00p.m.

MOTION: De-ratification of 2015/2016 Council

PETERSON/Helpard/Carried.

7. FOR ACTION (New Council)

Motion #3 – Ratification of New Directors

Whereas Council is responsible for the ratification of new Directors to the Board;

Whereas the term of four (4) current Directors is set to expire 1 June 2016;

Be it resolved Council ratify the new Directors to begin their term on the Board of Directors 1 June 2016.

Karen Luu  
Mark Farfan  
Andriy Katyukha  
Brennan Wong

CHANG/Reitel/Carried. (Unanimous)

Ms. Catton introduced all of the new members of the Board to Council.

The Speaker called the question.

Motion #4 – Appointment of Auditors

Whereas Council must appoint the auditors on an annually basis.

Whereas the services of PricewaterhouseCoopers has been thorough and dependable, and served has historically served as the USC's auditors.

Be it resolved Council appoint PricewaterhouseCoopers as the auditors for the upcoming 2016/2017 year.

WHELAN/Cousins/Carried. (Unanimous)

The Speaker called the question.

8. FOR DISCUSSION

4. (Moved) PRESENTATIONS

Standing Committee Presentation (10 mins)

Mr. Hamadache spoke to Council with respect to standing committees.

Mr. Faarfan.

Welcoming Speech by Sophia Helpard, Outgoing President, and Eduardo Avila, Incoming President (15 mins)

Ms. Helpard addressed Council with her outgoing speech.

Mr. Avila addressed Council with his incoming speech. Mr. Avila further announced that Mr. Isaac Jacobi, had been selected as the new Secretary-Treasurer, and Ms. Emily Ross has been selected as the new Communications Officer.

The Speaker sought a motion to destroy the SPO ballots.  
VESLA/SIOU/Carried. (Unanimous)

9. ADJOURNMENT

Motion to adjourn.  
DEBRINA/ Little/Carried.

The meeting adjourned at 4:35p.m.

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President

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Recording Secretary

Approved on: \_\_\_\_\_

Sign In/Sign Out

<u>Name</u>	<u>Time In</u>	<u>Time Out</u>
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**USC ELECTIONS  
GOVERNANCE COMMITTEE**

Andrew Chorney  
Chief Returning Officer  
[cro@uscavp.com](mailto:cro@uscavp.com)

Western University  
University Community Centre,  
RM 304

[voteusc.ca](http://voteusc.ca)

# SPO ELECTION RESULTS

AGM II - March 13, 2016

**Present:** CRO, DRO, Jonathan English, Nadia Peres

**Candidate-appointed Scrutineers:** Kalene van Engelen, Harry Orbach-Miller,  
Nate Sussman

<b>Total ballots cast:</b>	75
<b>Spoiled:</b>	1
<b>Total counted ballots:</b>	74
<b>Threshold to be elected (50% + 1)</b>	38

Ballot tabulation:

	<b>ADAMO, Allie</b>	<b>BOLAND, Jared</b>	<b>HUNT, Trevor</b>	<b>SCRIPNICK, Taryn</b>	<b>TETREAULT, Travis</b>	<b>Total</b>
Round 1	35	6	11	18	4	<b>74</b>
Round 2	37	7	11	19	_____	<b>74</b>
Round 3	<b>40</b>	_____	12	22	_____	<b>74</b>